

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 26, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: August 19, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- ****RECESS-August 29, 2013- 9:00 am**
To consider a bid award for the Lewis County Road Safety Improvement Project.

Proclamation

1. **Proclamation: Proclaiming the week of September 8-14, 2013 as "Suicide Prevention Week in Washington".**

Consent

2. **Resolution No.13-454 Approval of warrants and payroll for payment.**
3. **Resolution No. 13-455 Approving an interagency agreement between Lewis County, Lewis County Noxious Weed Control Board, and the Washington Department of Agriculture for the management of invasive knotweed species.**
4. **Resolution No. 13-456 Approving the Collective Bargaining Agreement between AFSCME Union representing Community Development and Public Works employees.**
5. **Resolution No. 13-457 Approving the Collective Bargaining Agreement between Teamsters 252 Union representing the Assessor Group.**
6. **Resolution No. 13-458 Request for an engineer's report for the proposed vacation of a portion of 3rd Street, Dryad, Washington.**

*****The Board of County Commissioners will go into recess after this meeting until Thursday, August 29, 2013 at 9:00 am to consider:***

Resolution No. 13-459 Bid award for the Lewis County Road Safety Improvement Project-Phase 2, CRP 216B

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 26, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 26, 2013

8:30 am	*BOCC Wrap-Up/Staff Meeting
10:00 am	*BOCC Meeting
11:00 am	*Treasurer Budget Meeting
12:00 noon	Toastmasters
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Che/Centralia Airport Board
6:00 pm	Chehalis City Council

TUESDAY, August 27, 2013

8:30 am	*Update with HR
9:30 am	*Update with Community Development
11:00 am	*SAO Exit Conference
6:30 pm	Napavine City Council

WEDNESDAY, August 28, 2013

THURSDAY, August 29, 2013

9:00 am	*Continued BOCC Meeting from August 26, 2013
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FRIDAY, August 23, 2013

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**